

# CITY OF AMSTERDAM INDUSTRIAL DEVELOPMENT AGENCY

## MEETING MINUTES

August 22, 2013

PRESENT: Mr. Barone, Mr. Russo, Mr. LaCoppola, Mr. Pepe, Mr. Baia, Mr. Rossi, Jody Zakrevsky (AIDA Executive Director), Attorney Schwartz, Administrative Assistant Sandra Yutes Alisa Scott (Recorder), Donna Phelps  
Excused Absence: Mr. DeRossi

This meeting of the City of Amsterdam Industrial Development Agency was held on August 22, 2013, in the Room 205 at City Hall, 61 Church Street, Amsterdam, New York 12010.

Vice Chairman **Barone** called the meeting to order at 6:30 p.m.

Vice Chairman **Barone** opened the floor for **Public Comment** there was none

A motion to approve the regular Meeting Minutes of July 25, 2013 was made by **Mr. Russo** and seconded by **Mr. LaCoppola**. Roll call was taken resulting in all “ayes” thereby unanimously passing the motion.

**Resolution 2013- 28** to allow the payment of the August Bills and Invoices was sponsored by **Mr. Russo** and seconded by **Mr. LaCoppola**. Roll call was taken, resulting in all “ayes” thereby unanimously passing Resolution 2013-28.

The **Treasurer’s Report** was given by **Mr. Rossi**. A motion to accept the Treasurer’s Report was made by **Mr. LaCoppola** and seconded by **Mr. Russo**. Roll call was taken resulting in all “ayes” thereby unanimously passing the motion.

**Directors Report Mr. Zakrevsky**: See attached Director’s Report

A motion to accept the Director’s Report was made by **Mr. LaCoppola** and seconded by **Mr. Russo**. Roll call was taken resulting in all “ayes” thereby unanimously passing the motion.

**Committee Reports**: Mr. Baia briefed the Board on meetings of the Land and Building Committee which met three times regarding the mural. Discussions on contractors working for AIDA and Insurance coverage were discussed

**Unfinished Business**: There was none

**New Business**: Discussions held in Executive Session

**Resolution for Change Order 11 B** for the removal of Bird droppings, dead birds etc were presented with the cost not to exceed \$3220.00. The Resolution was made by **Mr. Russo** and seconded by **Mr. LaCoppola**. Roll call was taken resulting in all “ayes” thereby passing the Resolution.

**Resolution for Change Order 13** for white replacement windows with the price not to exceed \$11,316.00 was made by **Mr. Russo** and seconded by **Mr. LaCoppola**. Roll call was taken resulting in all “ayes” thereby passing the Resolution.

**Resolution for Change Order 15** for additional kitchen cabinets not to exceed \$3,000.00 per unit was made by **Mr. Russo** and seconded by **Mr. LaCoppola**. Roll call was taken resulting in all “ayes” thereby passing the Resolution.

**Resolution for Change Order 15B** for Electrical Code Requirements not to exceed \$1,250/unit was made by **Mr. Russo** and seconded by **Mr. LaCoppola**. Roll call was taken resulting in all “ayes” thereby passing the Resolution.

A motion to enter executive session to discuss litigation was made by **Mr. Russo** and seconded by **Mr. LaCoppola**. Roll call was taken resulting in all “ayes” thereby unanimously passing the motion. Executive session was entered at 7:31 p.m.

A motion to exit Executive Session was made and seconded by the full Board. Roll call was taken resulting in all “ayes” thereby unanimously passing the motion. Executive session was exited at 7:46 p.m.

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There being no further business to discuss a motion to adjourn was made and seconded by the full Board. Roll call was taken resulting in all “ayes” thereby unanimously passing the motion. The meeting was adjourned at 7:47 p.m.

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**Secretary**